

COUNTY OF PLACER HORSESHOE BAR / PENRYN MUNICIPAL ADVISORY COUNCIL

175 Fulweiler Avenue ■ Auburn CA 95403 ■ (530) 889-4010

APPROVED 3/27/18 MEETING MINUTES APPROVED 5/22/18

7:00 PM, Thursday, MARCH 27, 2018 Loomis Veteran's Memorial Hall 5945 Horseshoe Bar Road Loomis, CA

MAC MEMBERS PRESENT: Chairman Patricia Neifer, Vice-Chair Wayne Russell, Randy Maggert, Gabriele Windgasse, Mike Bishop and Anita Yoder

MAC MEMBERS ABSENT: Susan Mahoney MAC SECRETARY: Christine McKenna

COUNTY REPRESENATIVES PRESENT: Supervisor Holmes, District 3

Aide, Beverly Roberts

Call to Order & Pledge of Allegiance: 6:59 pm

March 27 2018 Agenda – Unanimous

January 23, 2018 and September 26, 2017 Minutes - Unanimous

Council Action to be taken: None

Public Comment:

Leah Rosasco advised that she would be taking photos during the meeting to include in a MAC brochure.

Marilyn Jasper – Wants an update on the health an safety issues regarding unpermitted and banned of discharge of deadly weapons. Would like an ordinance to such activity near schools, parks and homes.

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REPORTS:

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.

Local Government – Supervisor Holmes: Gave an update that the \$866.000 2017/2018 budget is on track. On April 2nd an 4th there will be a strategic planning workshop. On April 4th there will be an all elected department chair meeting. The week of April 11th through 18th Board of Supervisors will be traveling to Washington DC.

Public Safety:

Penryn Fire Protection District – In February they had 27 EMS calls; 9 auto accidents call; 6 fire related calls and 7 public assistant calls. They are testing for full / part-time firefighter positions. They have ordered a new Type 3 engine and should be in service later this year.

No Representative from South Placer Fire Protection District, CAL Fire, CHP and Placer County Sheriff were present

MAC Member Reports and Correspondence

- Chair Report No Report
- Schools Report No Report
- Parks, Recreation and Service No Report
- Traffic, Safety and Fire No Report
- Land Use and Planning No Report

Action Item:

Del Oro High School Tennis Courts – Park Dedication Fee Request

Andy Fisher requested the MAC's approval of releasing \$20,000 of the park dedication fee for the reconstruction of the tennis courts at Del Oro High School. The cost of the project is \$102,000 and they are \$20,000 short. This is a good resource for students,

families and the public. The tennis courts will be maintained by the school district. They will be open to the public after school hours and from dawn to dusk on weekends. The project will take roughly six weeks and will be complete in either the fall of 2018 or spring 2019.

Randy Maggert motioned to allow the release of the \$20,000 park dedication fee for the tennis courts. Wayne Russell seconded motion. Vote was unanimous in favor of releasing the \$20,000 park dedication fee.

Information Item:

Countywide Park and Trails Master Plan Update

There are 75 active parks; 23 passive parks with open space and 19 beaches for a total of 117 total facilities countywide. There are 48 trails – 8 paved and 40 dirt trails in the county.

The top activities of participation in the last 12 months are: 89% walking; 78% hiking; 77% just enjoying nature; 65% visiting beaches; 61% swimming; 53% accessing backcountry trails; 50% dog walking

The county has strong health indicator with access to recreation to support the ability and maintain community health and opportunities in partnerships.

Comprehensively – most popular activity; good park quality with room for improvement; strong support for more enhanced trails and bikeways; improved communications with trail mapping and enhanced website; water and energy efficient ad volunteer program.

Priority Improvements: **West Placer** - Hidden Falls expansion; Dry Creek Park – Phase 2; Dry Creek Greenway / American River Bikeway; major residential development o 282 acres of parks, 18 miles of dirt trails, 75 miles of paved trails and 2,362 acres of open space. **Granite Bay / Loomis** – Sports fields, lighted fields; Loomis Park improvements; recreation center; water activities and dog parks. - **Auburn Meadow Vista** – Hidden Falls Expansion; Auburn Recreation District – bike park; 24 acre park in North Auburn and pool upgrades. **West Slope** – Dutch Flat pool improvements; Emigrant Trail; Applegate Park improvements; neighborhood park facilities and Colfax skate park. - **Foresthill Divide** – Foresthill Park improvements; trail staging and connectivity and swimming pool. - **Tahoe** - Resort triangle trail; Tahoe bikeway; aquatic center; recreation center; covered sports pavilion; snow removal trails; bicycle skills course; beach access and dog park.

The next steps are:

- Implementation and finance plan Spring 2018 to include both Public and Board input
- Draft master plan Summer 2018
- Environmental review Spring 2018 to 2019
- Final Master Plan 2019
- General Plan Amendment 2019
- Fee Program update late 2019

Adjournment: 8:30 Next regular meeting on May 22, 2018 at 7:00 p.m.